

**CYBG PLC**  
**(Company)**

**LEI: 213800ZK9VGCYYR6O495**

2 February 2018

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

The Company announces that on 1 February 2018 the following Director purchased shares under the CYBG Share Incentive Plan.

Director	Number of Shares	Purchase Price
Ian Smith	47	£3.2086

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Ian Smith	
2	Reason for the notification		
a)	Position/status	Executive Director	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	CYBG PLC	
b)	LEI	213800ZK9VGCYYR6O495	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of £0.10 each  GB00BD6GN030	
b)	Nature of the transaction	Purchase of shares via the CYBG Share Incentive Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)

CYBG PLC is registered in England and Wales (company number: **09595911**) and as a foreign company in Australia (**ARBN 609 948 281**) and has its registered office at 20 Merrion Way, Leeds, West Yorkshire LS2 8NZ

		£3.2086	47	
d)	Aggregated information			
	- Aggregated volume	N/A		
	- Price	N/A		
e)	Date of the transaction	1 February 2018		
f)	Place of the transaction	London / London Stock Exchange (LON:LSE)		